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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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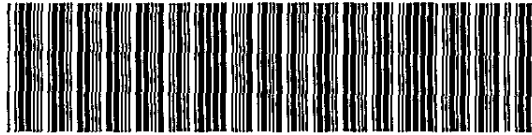
(Business Entity Name)

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: iCubed Inc.
(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.00 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

Additional Copy Required

FROM: Latimer Turner
8884 Winged Foot Drive
Tallahassee, Florida 32312
(850) 668-8646
Daytime Telephone number

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I - NAME

The name of the corporation shall be: *iCubed, Inc.*

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/ mailing address is:

8884 Winged Foot Drive

Tallahassee, Fl 32312

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

Providing computer-based services for computational science, business and education.

ARTICLE IV – SHARES

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED (7500)** Shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the board of directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.

The board of directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the board of directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

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The board of directors of the Corporation may, by articles supplementary, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE V - INITIAL OFFICERS/DIRECTORS

President - Illona N. Turner
 8884 Winged Foot Dr.
 Tallahassee, Fl 32312

Vice-president - James C. Turner Jr.
 8884 Winged Foot Dr.
 Tallahassee, Fl 32312

Secretary- Latimer L. Turner
 8884 Winged Foot Dr.
 Tallahassee, Fl 32312

ARTICLE VI – REGISTERED AGENT

The **name and Florida Street address** of the registered agent is:

Illona N. Turner
8884 Winged Foot Dr.
Tallahassee, Fl 32312

ARTICLE V11 - INCORPORATOR

The **name and address** of the Incorporator is:

Latimer L. Turner
8884 Winged Foot Dr.
Tallahassee, Fl 32312

ARTICLE VIII - SUB-CHAPTER S CORPORATION

The corporation may elect to be an S Corporation, as provided in Sub-chapter S of the Internal Revenue Code of 1986, as amended.

The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.

After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of the other shareholders of this Corporations, shall take any action, or make any transfer or other disposition of the shareholders shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Sub-chapter S of the Internal Revenue Code of 1986, as amended.

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/ Registered Agent

6/19/04
Date


Signature/ Incorporator

1/19/04
Date

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